

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 17, 2011**
Time: **11:00 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period¹ (20 minutes)

	Action	Approval of the Minutes of the Meeting of March 15, 2011
GB1	Action/ Consent	<p>A. Amendment of Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, CHS South Tower Seismic Renovation, Los Angeles Campus</p> <p>B. Certification of Environmental Impact Report, Adoption of Findings, Amendment to the 2005 Long Range Development Plan, and Approval of Design, Glen Mor 2 Student Apartments, Riverside Campus</p>

...continued

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Newsom, Ruiz, Schilling (Chair), and Zettel; Ex officio members Brown, Gould, and Yudof; Advisory members Hallett and Anderson

¹ This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, May 12.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

C. Partial Rescission of the Regents' Approval of Design and Related Actions, California Memorial Stadium (CMS) Seismic Corrections and West Program Improvements, Berkeley Campus

GB2	Action	Amendment of UC Berkeley 2020 Long Range Development Plan, Adoption of Findings and Approval of Design, Electrical Switching Station 6, Berkeley Campus
GB3	Action	Certification of Environmental Impact Report, Amendment of the Long Range Development Plan and Approval of Design, Mount Zion Parking Garage, San Francisco Campus